

FOR IMMEDIATE ELEASE TUESDAY, FEBRUARY 12, 2019 WWW.JUSTICE.GOV CRM (202) 514-2007 TTY (866) 544-5309

NAE FEDERAL INDICTMENT/DEFENDANTS 4:17-CR-00293-BSM RICO indictment

- 1. MARCUS O. MILLSAP, aka Red, 51, of Danville, Arkansas is in state custody;
- 2. WESLEY S. GULLETT, aka Bad Company and BC, 29, of Russellville, Arkansas is in state custody;
- 3. JEFFREY L. KNOX, aka 100%, 43, of Russellville is in federal custody;
- 4. JAMES SCOTT OLIVER, aka Scottie, 47, of Russellville is in federal custody;
- 5. TIMOTHY J. FERGUSON, aka TJ, 36, of Russellville is in state custody;
- 6. KEVIN M. LONG, 23, of Russellville is in state custody;
- 7. RANDALL RAPP, 39, of Russellville is in state custody;
- 8. ADAM F. MITCHELL, aka Pork Chop, 33, of Russellville is in state custody;
- 9. CHRISTOPHER BUBER, 33, of Russellville is in state custody;
- 10. RUSSELL ROBINSON, 32, of Russellville is in state custody;
- 11. BRADLEY CHAMBERS, 35, of Russellville is in state custody;
- 12. APRIL HOWELL, aka Apes, 29, of Russellville is in federal custody;
- 13. SHANNON J. FERGUSON, aka Shannon Pridmore, aka Shannon Spencer, 41, of Russellville is in federal custody;
- 14. PAULA S. ENOS, 45, of Russellville is in state custody;
- 15. CAREY MOONEY, 42, of Russellville is in state custody;
- 16. COURTNEY TALLEY, aka Courtney Shreckhise, aka Courtney Caldwell, 32, of Dardanelle, Arkansas is in federal custody;
- 17. AMANDA RAPP, 37, of Russellville is in federal custody;
- 18. TROY R. LOADHOLT, aka Tricky, 37, of Russellville is a fugitive;
- 19. DAVID D. SINGLETON, aka LA, 36, of Russellville is in state custody;
- 20. DARLENE WALKER, 62, of Russellville is released on bond;
- 21. MICHAEL J. ROBERTS, 35, of Russellville is in state custody;
- 22. SHELBY L. THOMPSON, aka Shelby Roberts, 25, of Dover, Arkansas is released on bond;
- 23. COREY A. FORD, 26, of Pottsville, Arkansas is in state custody;
- 24. CORY S. DONNELLY, 32, of Russellville is in federal custody;
- 25. LESA A. STANDRIDGE, 54, of Dover is released on bond;
- 26. DALLAS D. STANDRIDGE, 44, of Dover is released on bond;
- 27. JEFFREY G. HOWELL, aka Loon, 34, of Russellville is a fugitive;
- 28. RICHARD K. HAMPTON, 40, of Russellville is in state custody;
- 29. SUSAN HAMPTON, 35, of Russellville is in federal custody;
- 30. APRIL M. TEETER, aka April Crain, 39, of Russellville is released on bond;
- 31. MELISSA D. KIZER, aka Mel, 40, of Russellville is released on bond;

- 32. ANDREW R. SYVERSON, aka Drew, 33, of Russellville is in state custody;
- 33. ROBERT H. CHANDLER, aka Robbie, 40, of Dover is in state custody;
- 34. BRITTANY FERGUSON, aka Brittany Gideon, 27, of Russellville is in federal custody;
- 35. BRITTANIE N. HANDLEY, 24, of Atkins, Arkansas is released on bond;
- 36. TIFFANY L. PARKER, 40, of Russellville is released on bond;
- 37. HEATH KIZER, 36, of Atkins is released on bond;
- 38. RALPH A. ROSS, aka RA, 54, of Atkins is released on bond;
- 39. BRITANNY S. CONNER, 34, of San Pedro, California is in federal custody;
- 40. KATHRINE R. ROSS, aka Katie, 27, of Russellville is in state custody;
- 41. CHRISTOPHER S. HELMS, 35, of Dardanelle, Arkansas is released on bond;
- 42. TONY L. HEYDENREICH, 41, of Deer, Arkansas is released on bond;
- 43. VALERIE J. BAKER, aka Valerie French, 47, of Fort Smith, Arkansas is released on bond;
- 44. THOMAS I. PLAISANCE, JR., aka Tommy, 42, of Dover is in federal custody;
- 45. WESLEY W. PIERSON, 54, of Charleston, Arkansas is released on bond;
- 46. HENRI T. KEENER, II, 43, of Danville is released on bond;
- 47. JUSTIN B. HOWELL, aka Bubba, 32, of Sacramento, California is in state custody;
- 48. JAYME L. SHORT, 26, of Russellville is in federal custody;
- 49. AMOS ADAME, 46, of Russellville is a fugitive;
- 50. SKIPPY D. SANDERS, 36, of London, Arkansas is in state custody;
- 51. JARED R. DALE, 29, of Russellville is in federal custody;
- 52. JAMES NICHOLAS GEORGE, aka Nick, 28, of Dardanelle is released on bond;
- 53. KEITH C. SAVAGE, aka KC, 37, of Belleville, Arkansas is in state custody; and
- 54. JOSEPH D. PRIDMORE 33, of Dover is in federal custody.

CHARGES AND STATUTORY SENTENCES

Conspiracy to violate RICO is punishable by up to life in prison with a possible fine of up to \$250,000, and not more than five years of supervised release.

Kidnapping in aid of racketeering is punishable by up to life in prison with a possible fine of up to \$250,000, and not more than five years supervised release.

Maiming in aid of racketeering is punishable by not more than 30 years in prison with a possible fine of up to \$250,000, and not more than three years supervised release.

Assault with a dangerous weapon in aid of racketeering is punishable by not more than 20 years in prison with a possible fine of up to \$250,000, and not more than five years supervised release.

Attempted murder in aid of racketeering is punishable by not more than 10 years in prison with a possible fine of up to \$250,000, and not more than three years supervised release.

Conspiracy to possess with intent to distribute and to distribute more than 500 grams of methamphetamine is punishable by not less than 10 years in prison, not more than life in prison, with a possible fine of up to \$10,000,000, and not less than five years supervised release.

Distribution of 50 grams or more of actual methamphetamine is punishable by not less than 10 years in prison, not more than life in prison, with a possible fine of up to \$10,000,000, and not less than five years supervised release.

Distribution of five grams or more of actual methamphetamine is punishable by not less than five years in prison, not more than 40 years in prison with a possible fine of up to \$5,000,000, and not less than four years supervised release.

Distribution of a mixture containing a detectable amount of methamphetamine is punishable by not more than 20 years in prison with a possible fine of up to \$1,000,000, and not less than three years supervised release.

Possession of a firearm by a felon is punishable by not more than 10 years in prison with a possible fine of up to \$250,000, and not more than three years supervised release.

Use of a firearm in relation to a drug-trafficking crime is punishable by not less than five years in prison, not more than life, consecutive to any other conviction, with a possible fine of up to \$250,000, and not more than three years supervised release.

NAE INDICTMENT DEFENDANTS/CHARGES

1. MARCUS O. MILLSAP, aka Red, 51, of Danville

- Conspiracy to violate RICO
- Attempted murder in aid of racketeering
- Conspiracy to distribute methamphetamine

2. WESLEY S. GULLETT, aka Bad Company, aka BC, 29, of Russellville

- Conspiracy to violate RICO
- Attempted murder in aid of Racketeering
- Assault with a dangerous weapon in aid of racketeering
- Conspiracy to distribute methamphetamine
- Distribution of methamphetamine
- Possession with intent to distribute methamphetamine
- Possession of a firearm in furtherance of a drug trafficking crime
- Felon in possession of a firearm

3. JEFFREY L. KNOX, aka 100%, 43, of Russellville

- Conspiracy to violate RICO
- Attempted murder in aid of Racketeering
- Assault with a dangerous weapon in aid of racketeering
- Conspiracy to distribute methamphetamine

4. JAMES SCOTT OLIVER, aka Scottie, 47, of Russellville

- Conspiracy to violate RICO
- Conspiracy to distribute methamphetamine

5. TIMOTHY J. FERGUSON, aka TJ, 36, of Russellville

- Conspiracy to violate RICO
- Kidnapping in aid of racketeering
- Conspiracy to distribute methamphetamine
- Assault with a dangerous weapon in aid of racketeering
- Maiming in aid of racketeering

6. KEVIN M. LONG, 23, of Russellville

- Conspiracy to violate RICO
- Kidnapping in aid of racketeering
- Conspiracy to distribute methamphetamine
- Felon in possession of a firearm
- Maiming in aid of racketeering

7. RANDALL RAPP, 39, of Russellville

- Kidnapping in aid of racketeering
- Assault with a dangerous weapon in aid of racketeering
- Maiming in aid of racketeering

8. ADAM F. MITCHELL, aka Pork Chop, 33, of Russellville

- Kidnapping in aid of racketeering
- Assault with a dangerous weapon in aid of racketeering
- Maiming in aid of racketeering

9. CHRISTOPHER BUBER, 33, of Russellville

- Kidnapping in aid of racketeering
- Assault with a dangerous weapon in aid of racketeering
- Maiming in aid of racketeering

10. RUSSELL ROBINSON, 32, of Russellville

- Kidnapping in aid of racketeering
- Assault with a dangerous weapon in aid of racketeering
- Maiming in aid of racketeering

11. BRADLEY CHAMBERS, 35, of Russellville

- Kidnapping in aid of racketeering
- Assault with a dangerous weapon in aid of racketeering
- Maiming in aid of racketeering

12. APRIL HOWELL, aka Apes, 29, of Russellville

- Conspiracy to violate RICO
- Kidnapping in aid of racketeering
- Conspiracy to distribute methamphetamine

13. SHANNON J. FERGUSON, aka Shannon Pridmore, aka Shannon Spencer, 41, of Russellville

- Conspiracy to violate RICO
- Kidnapping in aid of racketeering
- Assault with a dangerous weapon in aid of racketeering
- Conspiracy to distribute methamphetamine

14. PAULA S. ENOS, 45, of Russellville

- Conspiracy to violate RICO
- Kidnapping in aid of racketeering
- Assault with a dangerous weapon in aid of racketeering
- Conspiracy to distribute methamphetamine

15. CAREY MOONEY, 42, of Russellville

- Kidnapping in aid of racketeering
- Assault with a dangerous weapon in aid of racketeering

16. COURTNEY TALLEY, aka Courtney Shreckhise, aka Courtney Caldwell, 32, of Dardanelle

- Kidnapping in aid of racketeering
- Assault with a dangerous weapon in aid of racketeering

17. AMANDA RAPP, 37, of Russellville

Kidnapping in aid of racketeering

18. TROY R. LOADHOLT, aka Tricky, 37, of Russellville

• Conspiracy to distribute methamphetamine

19. DAVID D. SINGLETON, aka LA, 36, of Russellville

• Conspiracy to distribute methamphetamine

20. DARLENE WALKER, 62, of Russellville

• Conspiracy to distribute methamphetamine

21. MICHAEL J. ROBERTS, 35, of Russellville

- Conspiracy to distribute methamphetamine
- Possession with intent to distribute methamphetamine
- Possession of a firearm in furtherance of a drug trafficking crime

22. SHELBY L. THOMPSON, aka Shelby Roberts, 25, of Dover

• Conspiracy to distribute methamphetamine

23. COREY A. FORD, 26, of Pottsville

• Conspiracy to distribute methamphetamine

24. CORY S. DONNELLY, 32, of Russellville

• Conspiracy to distribute methamphetamine

25. LESA A. STANDRIDGE, 54, of Dover

- Conspiracy to distribute methamphetamine
- Possession with intent to distribute methamphetamine
- Possession of a firearm in furtherance of a drug trafficking crime
- Felon in possession of a firearm

26. DALLAS D. STANDRIDGE, 44, of Dover

- Conspiracy to distribute methamphetamine
- Possession with intent to distribute methamphetamine

27. JEFFREY G. HOWELL, aka Loon, 34, of Russellville

• Conspiracy to distribute methamphetamine

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• Conspiracy to distribute methamphetamine

29. SUSAN HAMPTON, 35, of Russellville

• Conspiracy to distribute methamphetamine

30. APRIL M. TEETER, aka April Crain, 39, of Russellville

- Conspiracy to distribute methamphetamine
- Distribution of methamphetamine

31. MELISSA D. KIZER, aka Mel, 40, of Russellville

• Conspiracy to distribute methamphetamine

32. ANDREW R. SYVERSON, aka Drew, 33, of Russellville

• Conspiracy to distribute methamphetamine

33. ROBERT S. CHANDLER, aka Robbie, 40, of Dover

• Conspiracy to distribute methamphetamine

34. BRITTANY FERGUSON, aka Brittany Gideon, 27, of Russellville

• Conspiracy to distribute methamphetamine

35. BRITTANIE N. HANDLEY, 24, of Atkins

- Conspiracy to distribute methamphetamine
- Distribution of methamphetamine

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• Conspiracy to distribute methamphetamine

37. HEATH KIZER, 36, of Atkins

• Conspiracy to distribute methamphetamine

38. RALPH A. ROSS, aka R.A., 54, of Atkins

• Conspiracy to distribute methamphetamine

39. BRITANNY S. CONNER, 34, of San Pedro, California

• Conspiracy to distribute methamphetamine

40. KATHRINE R. ROSS, aka Katie, 27, of Russellville

• Conspiracy to distribute methamphetamine

41. CHRISTOPHER S. HELMS, 35, of Dardanelle

- Conspiracy to distribute methamphetamine
- Felon in possession of a firearm

42. TONY L. HEYDENREICH, 41, of Deer

• Conspiracy to distribute methamphetamine

43. VALERIE J. BAKER, 47, of Fort Smith

• Conspiracy to distribute methamphetamine

- Distribution of methamphetamine
- Possession with intent to distribute methamphetamine

44. THOMAS I. PLAISANCE JR., aka Tommy, 42, of Dover

• Conspiracy to distribute methamphetamine

45. WESLEY W. PIERSON, 54, of Charleston

- Conspiracy to distribute methamphetamine
- Possession with intent to distribute methamphetamine

46. HENRI T. KEENER II, 43, of Danville

• Conspiracy to distribute methamphetamine

47. JUSTIN B. HOWELL, 32, of Sacramento, California

• Conspiracy to distribute methamphetamine

48. JAYME L. SHORT, 26, of Russellville

• Conspiracy to distribute methamphetamine

49. AMOS ADAME, 46, of Russellville

• Conspiracy to distribute methamphetamine

50. SKIPPY D. SANDERS, 36, of London

• Conspiracy to distribute methamphetamine

51. JARED R. DALE, 29, of Russellville

- Conspiracy to distribute methamphetamine
- Distribution of methamphetamine

52. JAMES NICHOLAS GEORGE, aka Nick, 38, of Dardanelle

• Conspiracy to distribute methamphetamine

53. KEITH C. SAVAGE, aka K.C., 37, of Belleville

• Conspiracy to distribute methamphetamine

54. JOSEPH D. PRIDMORE, 33, of Dover

- Conspiracy to distribute methamphetamine
- Distribution of methamphetamine